

**STATE OF ILLINOIS  
ILLINOIS LABOR RELATIONS BOARD  
STATE PANEL**

**Minutes of the State Panel Meeting  
Held on December 12, 2017**

**I. OPENING OF MEETING 11:00 A.M.— at 160 N. LaSalle Street, S-401, Chicago, IL**

**II. PRESENT**

John Hartnett, Chairman of State Panel; Michael Coli, Member of the State Panel; Kathryn Zeledon Nelson, Member of the State Panel; John Samolis, Member of the State Panel; Keith Snyder, Member of the State Panel; Kimberly F. Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD November 14, 2017**

Chairman Hartnett called for approval of the minutes of the November 14, 2017 meeting. Member Samolis moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

**IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS**

**1. Case No. S-UC-16-029**

**American Federation of State, County and Municipal Employees, Council 31/City of Rolling Meadows**

General Counsel Kim called the case. Member Coli made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-CB-16-029**

**State of Illinois, Department of Central Services/Illinois Nurses Association**

Executive Director Stevens called the case. Member Nelson made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**3. Case No. S-CB-16-032**

**Elizabeth R. Cintron/American Federation of State, County and Municipal Employees, Council 31**

General Counsel Kim called the case. Member Coli made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**V. BOARD ACTIONS**

**1. Case No. S-CA-17-137**

**International Union of Operating Engineers, Local 150/Algonquin Township Highway Department**

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Coli moved to reject the Administrative Law Judge's Recommended Decision and Order and remand. Member Nelson seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-CA-17-008**

**Margo E. Porche/Illinois State Toll Highway Authority**

General Counsel Kim asked Associate General Counsel to call and present the issues of the case to the Board. After discussion, Member Nelson moved to accept the Executive Director dismissal. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**VI. EXECUTIVE SESSION**

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

**VII. PUBLIC COMMENT**

No members of the public sought to make comments.

**VIII. ADJOURNMENT**

Chairman Hartnett called for a motion to adjourn. Member Coli moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

**Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 9<sup>th</sup> day of January, 2018.**